

MINUTES OF MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 4, 2013

The Maple-Steele Joint Water Resource District met April 4, 2013, at 8:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Chairman; Rodger Olson and Gerald Melvin, Maple River Water Resource District; Josh Ihry and Greg Thykeson, Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly A. Chaput, Administrative Assistant; Sean Fredricks, Attorney for the Board; Mike Opat, Engineer for the Board and William Brudvik, Attorney for Steele County Water Resource District. Tor Bergstrom, Steele County Water Resource District, was absent.

Reorganization of the Board for calendar year 2013

It was moved by Manager Olson and seconded by Manager Ihry to appoint the following officers for the year 2013:

Jurgen Suhr	Chairman
Greg Thykeson	Vice Chairman
Carol Harbeke Lewis	Secretary-Treasurer

Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Ihry, seconded by Manager Olson and unanimously carried to approve the minutes of the July 25, August 22 and August 28, 2012, meetings.

Upper Maple River Dam

Mike Opat reviewed the mitigation plan for the Upper Maple River Dam. A meeting will be held in two weeks with the agencies that have input on the matter. The removal of Sussex Dam will provide connectivity of the river and allow fish passage.

Options for conducting the Traditional Cultural Properties survey were reviewed and discussed. It was moved by Manager Melvin and seconded by Manager Thykeson to present an offer to the Sisseton Wahpeton Oyate of THE LAKE TRAVERSE RESERVATION

Tribal Historic Preservation Office to conduct the Traditional Cultural Properties survey for the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, it was moved by Manager Melvin, seconded by Manager Ihry and unanimously carried adjourn the meeting.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer